

09-23-86 TUESDAY, SEPTEMBER 23, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and
Peter F. Schabarum, Chairman

Absent: Supervisor Michael D. Antonovich

Invocation led by The Reverend Craig Hall, Shadow Hills
Presbyterian Church, 10158 Johanna Avenue, Sunland (5).

Pledge of Allegiance led by Peter Pavone, Vietnam Veteran (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

9:45 o'clock a.m.

09-23-86.1 2

Presentation of plaque to The Honorable Pedro Temboury, Count Labajos, Consul General of Spain, as arranged by Supervisor Schabarum.

10:30 o'clock a.m.

09-23-86.2 90 S-1.

Consideration of Supervisor Hahn's motion to instruct the County Counsel to report to the Board on current law regarding the right of the Auditor-Controller to perform a full audit of the Marshal's Office. REFER TO THE CHIEF ADMINISTRATIVE OFFICER FOR RESOLUTION OF THE AUDIT QUESTION. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE MARSHAL TO START AN AGGRESSIVE PROGRAM TO COLLECT OUTSTANDING WARRANTS. ALSO REQUEST THE MUNICIPAL COURT JUDGES' ASSOCIATION TO CONSIDER IMPLEMENTING AN AMNESTY PLAN FOR CITIZENS IN ALL JUDICIAL DISTRICTS TO PAY FOR OUTSTANDING TRAFFIC WARRANTS IN THE MONTH OF JANUARY OR FEBRUARY, 1987, WITHOUT PENALTY

11:50 o'clock a.m.

09-23-86.3 93

Presentation of U. S. Savings Bonds Awards by the United States Treasurer, Katherine Ortega, to various County departments, as arranged by Supervisor Schabarum.

09-23-86.4 93

Presentation of scroll to Tom E. Cornelison, retiring Graphic Arts Coordinator for Los Angeles County, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 23, 1986

9:30 O'CLOCK A.M.

09-23-86.5 2-D 1-D.

Recommendation: Approve amendment to engineering services contract with Jaykim Engineers, Inc., to increase the contract amount by \$222,966.01 and to extend the contract period an additional twelve months. CONTINUE TWO WEEKS (10-7-86)

09-23-86.6 BOARD OF SUPERVISORS 1 - 2

09-23-86.6.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Donald F. Clark, (Division 5) and
Prescott O. Lieberg, Jr., (Division 1), the Board of
Directors of San Gabriel Valley Municipal Water
District

Supervisor Hahn

W. T. Hiroto, Design Control Board (Small Craft
Harbors)

Mrs. Virginia Marlow, Los Angeles County Historical
Landmarks Committee/Historical Records Commission

Supervisor Edelman

Sybil Brand+, Los Angeles County Institutional
Inspection Commission

Supervisor Dana

L. Balmer (Division 4), Richard C. Heath
(Division 2) and George Stevens (Division 1), the
Board of Directors of West Basin Municipal Water
District

Supervisor Antonovich

Dr. Daniel L. Towler+, Los Angeles County Board of
Education

Committee on Affairs of the Aging

Glenda S. Ahhaitty, Frances S. Kobata and
Robert Troutman, Ph.D., Los Angeles County Committee
on Affairs of the Aging

09-23-86.6.2 94 2.

Recommendation as submitted by Supervisor Antonovich: Support the City of
Glendale's legal challenge from the American Civil Liberties Union
claiming that the City's new drug testing program is unconstitutional.
CONTINUE ONE WEEK (9-30-86)

09-23-86.7 ADMINISTRATIVE OFFICER 4 - 5

09-23-86.7.1 4 4.

Recommendation: Approve amendment to the Memorandum of Understanding
regarding the Building Trades and Skilled Craftsmen and related classes.
APPROVE (Relates to Agenda No. 70)

09-23-86.7.2 5 5.

5. Recommendation: Approve attendance by employees at training courses.
APPROVE

09-23-86.8 ANIMAL CARE AND CONTROL 6

09-23-86.8.1 6 6.

Recommendation: Approve contract with D and D Disposal Company, in amount of \$75,600, for disposal of animal carcasses, for the period of October 1, 1986 through September 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

09-23-86.9 AUDITOR-CONTROLLER 7

09-23-86.9.1 7 7.

Recommendation: Approve adjustments for Business License fees for adult bookstores, arcades, and theaters for 1986-87. REFER BACK TO AUDITOR-CONTROLLER FOR FURTHER STUDY (Relates to Agenda No. 71)

09-23-86.10 BEACHES AND HARBORS 8

09-23-86.10.1 8 8.

Recommendation: Approve amendment to agreement with Del Rey Restaurant Corp., renegotiating rental adjustments, annual minimum rents, penalty and interest provisions, insurance levels and new rent arbitration provision, for Parcel 61, Marina del Rey (4), retroactive to May 10, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

09-23-86.11 BUSINESS LICENSE COMMISSION 9

09-23-86.11.1 9 9.

Recommendation: Approve application of Copley/Colony Cablevision of Cypress, Inc., for a CATV franchise in the unincorporated Lakewood area (4), and instruct County Counsel to prepare a franchise ordinance. APPROVE

09-23-86.12 COMMUNITY DEVELOPMENT COMMISSION 10 - 11

09-23-86.12.1 10 10.

Recommendation: Approve amendment to Community Development Block Grant Program Reimbursable Contract with participating cities, to include an additional \$1,982,585 in Twelfth Program Year allocations, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

09-23-86.12.2 11 11.

Recommendation: Adopt various resolutions required by the State Department of Commerce, for final designation of the Greater Watts Enterprise Zone Program (2). ADOPT, INSTRUCT CHAIRMAN SIGN

09-23-86.13 COMMISSION FOR WOMEN 12

09-23-86.13.1 12 12.

Recommendation: Authorize travel for one Commissioner, in amount not to exceed \$625, to attend the National Association of Commissions for Women's Fall Board Meeting to be held in Lexington, Kentucky, on October 10 through 11, 1986. APPROVE

09-23-86.14 COMMUNITY AND SENIOR CITIZENS SERVICES 13 - 14

4-VOTE

09-23-86.14.1 13 13.

Recommendation: Approve allocation of \$101,206 in General Funds, to various agencies for emergency assistance for homeless shelter programs. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$101,206

3-VOTE

09-23-86.14.2 14 14.

Recommendation: Approve termination of various contracts with Indian Centers, Inc. APPROVE

09-23-86.15 DATA PROCESSING 16 - 17

09-23-86.15.1 15 16.

Recommendation: Approve computer hardware maintenance service contract with Datagraphix, Inc., with an expenditure limit of \$185,829, to provide repair service for computer output microfiche equipment in the Downey computer facility, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

09-23-86.15.2 16 17.

Recommendation: Approve modification to agreement with Data Service Bureau, to terminate contract for failure to perform required data conversion services and approve a Mutual Release of All Claims; instruct Auditor-Controller to cease payment to said agency; also award three-year contract to CDS Information Services, Inc., with total first-year expenditure of \$18,748, to perform data conversion services, effective upon Board approval; also make finding that said services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

09-23-86.16 FACILITIES MANAGEMENT 18 - 23

4-VOTE

09-23-86.16.1 17 18.

Recommendation: Approve amendment to lease agreement with Richard J. Ranger, eliminating 2.92 acres of land which includes the fixed-base operation hanger and reducing the rental rate to \$2,372; also approve lease agreement with Pomona Aero Center, Inc., at a monthly rental rate of \$4,465, for said 2.92 acres of land for a fixed-base operation at Brackett Field, La Verne (1), effective through December 31, 2006; also instruct Director of Public Works to make the necessary arrangements for the collection of rents. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

09-23-86.16.2 18 19.

Recommendation: Approve and request the Los Angeles County Law Enforcement Facilities Corp. to approve amendment to agreement with Berry Construction, Inc., in amount of \$390,000, for additional work at the property and evidence/central supply warehouse and emergency operation bureau at the Monte Vista Sheriff's Training Facility (1), Specs. 4433, C.P. 69386. APPROVE AND REQUEST DIRECTOR OF CORPORATION TO SIGN

09-23-86.16.3 19 20.

Recommendation: Award contract to Pasley Electric, Inc., in amount of \$123,000, for installation of ballfield lighting at Farjardo County Park, 18500 Farjardo St., Rowland Heights (1), Specs. 4582, C.P. 69690 and 69691; authorize \$6,150 for change orders; also authorize Osborne Laboratories to perform material testing, in amount of \$1,000. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

09-23-86.16.4 20 21.

Recommendation: Award four-year contract to American Oriental Maintenance Co., in amount of \$14,212.59 per month, for custodial and related services for five County Facilities (2, 3, 4 and 5), for the period of October 1, 1986 through September 30, 1990; also find that services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

09-23-86.16.5 21 22.

Recommendation: Approve grant deed to the City of Huntington Park for conveyance of a corner cut-off at the intersection of Clarendon St. and Santa Fe Ave., to enable the City to construct a wheelchair handicap access ramp in connection with the improvement project along Santa Fe Ave. (1); also find that said grant is of benefit to the public interest.

APPROVE, INSTRUCT CHAIRMAN SIGN

09-23-86.16.6 22 23.

Recommendation: Approve quitclaim deed with James C. and Edna L. Ralphs, for the County's relinquishment of vacant land donated for the site for Fire Station 131, Gorman (5); also find that said property does not conform to a fire department use. APPROVE, INSTRUCT CHAIRMAN SIGN

09-23-86.17 FORESTER AND FIRE WARDEN 24 - 25

09-23-86.17.1 23 24.

Recommendation: Approve reinstatement of 1985 contract with Southern California overhead Door, Inc., in amount not to exceed \$40,000, for repair and maintenance of overhead apparatus doors, for a period of four months, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

09-23-86.17.2 92 25.

Recommendation: Approve Request for Proposals for a Fire Command and Control System; set January 12, 1987 for receipt of proposals. APPROVE AND ADVERTISE

09-23-86.18 HEALTH SERVICES 26

09-23-86.18.1 24 26.

Recommendation: Approve agreement with Gay and Lesbian Community Services

Center, Inc., with a maximum County obligation of \$100,000, for AIDS Education Programs for high risk populations, for the period of October 1, 1986 through March 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

09-23-86.19 MENTAL HEALTH 27

09-23-86.19.1 25 27.

Recommendation: Approve agreement with Hillview Mental Health Center, Inc., in total amount of \$68,750, with a County match of \$6,875, for provision of case management and interim housing for the homeless mentally ill clients in the San Fernando/ Santa Clarita/Antelope Valley (5), for the period of August 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

09-23-86.20 MUNICIPAL COURT 28 - 29

09-23-86.20.1 26 28.

Recommendation: Approve contract with the Institute of Court Management, for co-sponsorship of training programs by the Municipal Court, effective through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-23-86.20.2 27 29.

Recommendation: Approve Request for Proposals to provide laboratory services to appointed Defense Counsel; set November 26, 1986 for receipt of proposals. APPROVE AND ADVERTISE

09-23-86.21 PROBATION 30

09-23-86.21.1 28 30.

Recommendation: Approve contract with City of Los Angeles, in amount not to exceed \$835,775, at no cost to County, for County to provide Community Youth Gang Services to said City, for the period of October 1, 1986 through September 30, 1987. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

09-23-86.22 PUBLIC WORKS 31 - 60

4-VOTE

09-23-86.22.1 29 31.

Recommendation: Authorize Highways through Cities appropriation, in amount of \$205,200, for Vermont Ave., City of Los Angeles (2). ADOPT

3-VOTE

09-23-86.22.2 30 32.

Recommendation: Approve agreement with City of Los Angeles, for the maintenance and operation of traffic signals (2, 3, 4 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

09-23-86.22.3 31 33.

Recommendation: Approve agreement with County Office of Education,, in amount not to exceed \$11,200 from Proposition A Funds, to finance a program to train mentally handicapped students to utilize public buses (1, 2, 4 and 5), for the period of September 1, 1986 through August 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

09-23-86.22.4 32 34.

Recommendation: Approve amendment to agreement with Tierra Engineering Co., for an additional amount of \$600,000, for construction inspection services (All Districts). APPROVE,, INSTRUCT CHAIRMAN SIGN

09-23-86.22.5 33 35.

Recommendation: Approve amendment to agreement with Community Youth Gang Services, Corp., granting an additional eight weeks for general maintenance services within Road Rights of Way (2 and 3). APPROVE, INSTRUCT CHAIRMAN SIGN

09-23-86.22.6 34 36.

Recommendation: Grant easement to the City of Rosemead for public road purposes over fee-owned Parcel No. 360,, Alhambra Wash, Rosemead (1). APPROVE,, INSTRUCT CHAIRMAN SIGN

09-23-86.22.7 35 37.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in County Lighting Maintenance District 1616,, Avenue M-4 between 50th Street West and 55th Street West, Project No. 64-36, Quartz Hill area (5). APPROVE

09-23-86.22.8 38.-39.

Recommendation: Approve, file Engineer's report and adopt and advertise

resolutions of intention for annexations to the following Districts; set November 6. 1986 at 9:30 a.m. for hearings. APPROVE

09-23-86.22.9 36 38.

County Lighting Maintenance District 1847, County Lighting District LLA-1 and formation of Improvement Zone 240, Petition No. 234-125, Azusa area (1)

09-23-86.22.10 37 39.

County Lighting Maintenance District 1770, County Lighting District LLA-1 and formation of Improvement Zone 230, Petition 159-105, Industry area (1)

09-23-86.22.11 38 40.

Recommendation: Adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues resulting from the annexation of 19 parcels to the Consolidated Sewer Maintenance District; also adopt resolutions of intention for annexation of said parcels to the Consolidated Sewer Maintenance District, Glendora and Walnut areas (1), set November 6, 1986 at 9:30 a.m., for hearing. ADOPT

09-23-86.22.12 41.-48.

Recommendation: Adopt plans and specifications for the following projects; set October 21, 1986 for bid openings: APPROVE AND ADVERTISE

09-23-86.22.13 39 41.

CC 2147R (HES), installation of guard rail on La Cienega Blvd., et al., vicinities of Ladera Heights and Marina del Rey (2 and 4)

09-23-86.22.14 40 42.

CC 2151 (AIP), reconstruction of pavement and construction of drainage structures at El Monte Airport (1), C.P. 69659

09-23-86.22.15 41 43.

CC 2983N, widening and reconstruction of roadway, including construction of curb, gutter, sidewalks and drainage structures and modification of traffic signals on Workman Mill Rd., from Rio Hondo Jr. College to south of Rose Hills Gate 11, vicinity of Whittier (1); also approve agreement with Rose Hills Memorial Park Assoc., in amount of \$124,000, for additional improvements fronting the Memorial Park and amendment to agreement with Brighton International Development, Inc., in amount of \$185,000, for improvements on the eastside of Workman Mill Rd. fronting Tract Nos. 33929 and 43713 APPROVE, INSTRUCT CHAIRMAN SIGN AND RECORD

09-23-86.22.16 42 44.

CC 3217N, resurfacing of pavement on Mulholland Hwy., from Medea Creek to 1.5 miles east of Cornell Rd., vicinity of Malibu Lake (5)

09-23-86.22.17 43 45.

CC 3488N, trimming of parkway trees, vicinities of Bassett, El Monte, Industry, Pico Rivera, South El Monte and Whittier (1)

09-23-86.22.18 44 46.

CC 3592N, trimming and skinning of palm trees, East Altadena (5)

09-23-86.22.19 45 47.

CC 3622N, construction of sidewalk and wheelchair ramps on Central Ave., from Slauson Ave. to Florence Ave., vicinity of Florence-Firestone (2)

09-23-86.22.20 46 48.

CC 3641N, resurfacing of pavement on 170th Street East., et al., vicinity of Palmdale (5)

09-23-86.22.21 49.-54.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

09-23-86.22.22 47 49.

CC 2016N, construction of a new road on Balan Rd., from Pepperdale Dr. to 950 ft. easterly, vicinity of Rowland Heights (1), to low bidder Neff Contracting Corporation, in amount of \$344,886

09-23-86.22.23 48 50.

CC 2122R, slurry sealing of pavement on Heatherfield Dr., et al., vicinity of Hacienda Heights (1), to low bidder Roy Allan Slurry Seal, Inc., in amount of \$85,228

09-23-86.22.24 49 51.

CC 3208N, resurfacing and reconstruction of pavement and modification of traffic signals on Pioneer Blvd., from Saragosa St. to Washington Blvd., vicinity of Pico Rivera (1), to low bidder Sully-Miller Contracting Company, in amount of \$171,024.18

09-23-86.22.25 50 52.

CC 3532N (Chapter 27), reconstruction of pavement and construction of new curb, gutter, and sidewalk on Knox St., from Vermont Ave. to Hamilton Ave., vicinity of Carson (2), to low bidder Nobest Incorporated, in amount of \$80,560.96

09-23-86.22.26 51 53.

CC 3537N, resurfacing or reconstruction of pavement and minor concrete repair on Senford Ave., et al., vicinity of Ladera Heights (2), to low bidder Sully-Miller Contracting Company, in amount of \$139,190

09-23-86.22.27 52 54.

CC 3548N, reconstruction of alley south of 98th St., from Halldale Ave. to Budlong Ave., vicinity of Athens-Westmont (2), to low bidder Inland Constructors, in amount of \$76,932.25

09-23-86.22.28 53 55.

Recommendation: Accept completed contract work for repair of channel invert for Sierra Madre Wash, from Grand View Ave. to Santa Anita Ave., Arcadia and Sierra Madre area (1). APPROVE

09-23-86.22.29 54 56.

Recommendation: Approve quitclaim and/or easement deed(s). APPROVE, INSTRUCT CHAIRMAN SIGN

09-23-86.22.30 55 57.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1986-87. APPROVE

09-23-86.22.31 56 58.

Recommendation: Adopt traffic regulation orders. ADOPT

09-23-86.22.32 57 59.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1819 W. 120th St., Los Angeles (2)
1821 W. 120th St., Los Angeles (2)
1251 N. Rowan Ave., East Los Angeles (3)
9302 N. Franklin Ave., Chatsworth (5)

09-23-86.22.33 58 60.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2738N, 3241N, 3529N, 3551N AND 4293

09-23-86.23 REGIONAL PLANNING DEPARTMENT 62 - 63

09-23-86.23.1 59 62.

Recommendation: Award contract to Envicom Corporation, in amount of \$65,000, for consultant services for the Malibu Civic Center Implementation Plan (5). APPROVE, INSTRUCT CHAIRMAN SIGN

09-23-86.23.2 60 63.

Recommendation: Adopt resolution correcting a boundary error on the land use map of the Altadena Community Plan (5). ADOPT

09-23-86.24 REGISTRAR-RECORDER 64

09-23-86.24.1 61 64.

Recommendation: Declare official the results of the election held August 26, 1986, for the proposed formation of Drainage Benefit Assessment Area No. 12, Malibu (4), election having failed. APPROVE

09-23-86.25 SHERIFF 65 - 66

4-VOTE

09-23-86.25.1 62 65.

Recommendation: Approve amendment to agreement with the State Office of Criminal Justice Planning, to increase the contract amount by \$100,000, for the Gang Reporting, Evaluation and Tracking Project, for the period of June 1, 1986 through June 30, 1987. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$334,432

3-VOTE

09-23-86.25.2 63 66.

Recommendation: Transfer funds from Services and Supplies to reimburse

Sheriff's Special Appropriation Fund, in amount of \$3,767.09. APPROVE

09-23-86.26 SUPERINTENDENT OF SCHOOLS 67

09-23-86.26.1 64 67.

Recommendation: Approve transfer of territory from Los Angeles Unified School District to Las Virgenes Unified School District (5), and order boundaries of the District altered. APPROVE

09-23-86.27 TREASURER AND TAX COLLECTOR 68

09-23-86.27.1 65 68.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

09-23-86.28 MISCELLANEOUS COMMUNICATIONS 69

09-23-86.28.1 66 69.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District Nos. 14 (5), 21 (1), 22 (1), 26 (5) and 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

09-23-86.29 SEPARATE MATTERS

09-23-86.29.1 70.-72.

Ordinances for introduction:

09-23-86.29.2 67 70.

Amending the County Code, Title 6 - Salaries, to implement an amendment to a Memorandum of Understanding with the Building Trades and Skilled Craftsmen and related classes (Relates to Agenda No. 4) INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

09-23-86.29.3 68 71.

Amending the County Code, Title 7 - Business Licenses, revising fees for adult businesses for 1986-87 REFER BACK TO AUDITOR-CONTROLLER FOR FURTHER STUDY (Relates to Agenda No. 7)

09-23-86.29.4 94 72.

Amending the County Code, Title 11 - Health and Safety, relating to prohibiting the sale or use of alkyl nitrite products, except for medical purposes CONTINUE TWO WEEKS (10-7-86)

09-23-86.29.5 73.-79.

Ordinances for adoption: ADOPT

09-23-86.29.6 69 73.

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE NO. 86-0158

09-23-86.29.7 70 74.

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 86-0159P

09-23-86.29.8 71 75.

Amending the County Code, Title 6 - Salaries, to provide for the salary of the Retirement Administrator ORDINANCE NO. 86-0160

09-23-86.29.9 72 76.

Amending the Zoning Ordinance, effecting change of zone for the Willowbrook Enterprise Zoned District, Case No. 85-015-(2), petitioned by Watts Labor Community Action Committee ORDINANCE NO. 86-0161Z

09-23-86.29.10 73 77.

Amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 85-035-(5), petitioned by The Johnston Group ORDINANCE NO. 86-0162Z

09-23-86.29.11 74 78.

Amending the Zoning Ordinance, effecting change of zone for the Workman Mill Zoned District, Case No. 85-040-(1), petitioned by Barratt Irvine ORDINANCE NO. 86-0163Z

09-23-86.29.12 75 79.

Amending the Zoning Ordinance, effecting change of zone for the Soledad Zoned District, Case No. 85-060-(5), petitioned by Frank Taibi ORDINANCE NO. 86-0164Z

09-23-86.29.13 80.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

09-23-86.29.14 76 80-A.

Recommendation as submitted by Supervisor Antonovich: Approve Director of Facilities Management's recommendation to award contract to low bidder, Bernards Bros. Construction, in amount of \$393,700, for Medium North Security Facility Phase I (784 beds) at Peter J. Pitchess Honor Rancho, 29300 The Old Road, Saugus (5), Specs. 4607, C.P. 69793; authorize \$40,000 for change orders and unit prices; also authorize Leroy Crandall and Associates to perform testing services, in amount of \$20,000. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

09-23-86.29.15 77

Schabarum

Instructed the County Counsel to assist the Private Industry Council in becoming an incorporated entity; instructed the Chief Administrative Officer to work with the Private Industry Council in securing a fair share of Employment Training Panel funds for Los Angeles County; and instructed the Director of Community and Senior Citizens Services to assist the Private Industry Council in said effort.

09-23-86.29.16 78

Schabarum

Proclaimed the week of October 6 through 12, 1986 as "Domestic Violence Awareness Week" throughout Los Angeles County.

09-23-86.29.17 79

Schabarum

Approved the allocation of \$20,000.00 of 1986-87 First District AB 1733 Child Abuse and Neglect Prevention Program Funds to Foothill Family Services.

09-23-86.29.18 80

Schabarum

Instructed the Directors of Facilities Management and Parks and Recreation to waive all applicable fee requirements, excluding the cost of clean-up and liability insurance, associated with the Second Annual Health and Fitness Games held on September 20, 1986 at La Mirada County Park.

09-23-86.29.19 81

Edelman

Instructed the Chairman to sign the agreement with the California Public-Private Partnership Commission, for funding assistance, in amount of \$5,000.00, for the production, publication, and distribution of a paper summarizing the findings and recommendations of the California AIDS Partnership Roundtables.

09-23-86.29.20 82

Edelman

Instructed the Chief Administrative Officer and the Director of Health Services to review the Los Angeles County Commission on Human Relations' report on health care and to develop a plan to resolve any problems found that may lead to discrimination in the health care programs that delay or prevent patients from receiving proper treatment. Instructed the Director of Health Services to report within 60 days on the funds and steps necessary to provide the proper and timely health care in the County system; and to review and report on its procedures to make certain that women are properly counseled on surgical procedures, to insure that they are aware of the procedure as well as other alternatives available to them. Also instructed the Executive Officer of the Board to send a letter thanking the Los Angeles County Commission on Human Relations for their work in bringing said health care issue to the attention of the public .

09-23-86.29.21 83

Edelman

Reiterated Board's support for S 2141, legislation which would bar sale of additional Veterans Administration land in the Westwood and Sepulveda areas of Los Angeles County.

09-23-86.29.22 84

Edelman

Instructed the Chief Administrative officer and the Director of Mental Health to develop a formula as to how cities and the County can plan for a matching program of both rollover funds and city resources; instructed the Chief Administrative Office's Homeless Coordinator and the Director of Mental Health to actively work with the cities on a regional basis to develop cooperative uses of the rollover funds in a manner consistent with the program objectives outlined in the 1986-87 Homeless Plan; instructed the Chief Administrative Office's Homeless Coordinator to plan and implement regional seminars for city representatives in order to share

information on all County homeless projects and better assess regional needs from the cities' perspective; instructed the Directors of the involved County departments, including but not limited to, the Director of Mental Health, Director of Facilities Management, County Counsel, Director of Public Social Services, Director of Health Services and the Public Administrator-Public Guardian to assist, as needed, to ensure that said new programs are implemented without delay; and instructed the Director of Mental Health to continue regularly updating the Board on the planning and implementation progress.

09-23-86.29.23 85

Dana

Granted the Daniel Freeman Hospital's request to pay a flat permit fee of \$1,809.00, plus an additional 1% of gross receipts for any revenue over \$18,000.00, for use of Marina del Rey and Dockweiler State Beaches for the hospital's second annual charitable fund-raiser 10K run, to be held on Sunday, September 28, 1986.

09-23-86.29.24 86

Dana

Accepted the completed contract work of John L. Meek Construction Company, in accordance with the documents and within the contract time, for the emergency replacement of the guardrail system and curbing for the Manhattan Beach Pier.

09-23-86.29.25 87

Dana

Approved and instructed the Chairman to sign the license agreement with the Palos Verdes Community Arts Association, Ltd., and the South Coast Botanic Garden Foundation, Inc., to permit the Association to enter and utilize certain facilities and grounds of the South Coast Botanic Garden for the purpose of conducting its Twenty-Fourth Annual Community Arts

Event -- "Art for Funds Sake". to be held on October 18 and 19, 1986.

09-23-86.29.26 88

Hahn

Instructed the Director of Health Services to implement a no smoking policy in all County hospitals by January 1, 1987.

09-23-86.29.27 89

Hahn

Motion failed which would have expressed to the Southern California Gas Company, the Board's concern about using the proposed cost recovery method; and would have had the Board go on record in opposition of a 31% proposed increase to the residents of Los Angeles County. (Supervisors Dana and Schabarum voted no on this action)

09-23-86.29.28 91

Schabarum

By common consent, the Board ordered placed on the agenda of September 30, 1986, for further consideration:

Supervisor Schabarum's motion to instruct the Director of Beaches and Harbors to send a letter to the Director of State Parks and Recreation informing him of the County's intention to operate State-owned beach properties under Section 895.2, which calls for joint and several liability.

09-23-86.29.29 95

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

George Bolden

Supervisors Edelman

Donald T. Rosenfeld

Meeting adjourned (Following Board Order No. 95).

Next meeting of the Board: Thursday morning, September 25, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 23, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

CARMEN CALHOUN

Head Board

Clerk
